

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FDbJ8vGowdBD6nfvnpcvdozM71GjJvkHm</u>
TOTAL RECEIVED	0.08053356 BTC
	5,065.56 USD
TOTAL SEND	0.08053356 BTC
	5,065.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 13:14:06	<u>77e9a6eccc73a83544adb7</u> <u>f61a7e0e6351a1413fc1b5</u> <u>c1ce67ce6681fe4d3f97</u>	- 0.00108162 BTC	
			31.23 USD	
2	2020-11-12 08:12:51	<u>2f15935240d9e61dfea644</u> <u>49c29146effbd8b3610bdd</u> <u>6a851792ff1a4d496e27</u>	- 0.00179387 BTC	
			29.22 USD	
3	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00050000 BTC	
			8.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00050000 8.14 USD	BTC 	✓
5	2020-08-07 10:39:10	<u>ead3cce72fb956a8dc18c0</u> <u>5e6dbe7073c8343ff68a93</u> <u>304bf9a8901e5fbabbb3</u>	- 0.00040000 4.63 USD	BTC 	✓
6	2020-08-07 10:39:10	<u>64cc712fec15f955b46ee9</u> <u>3048dd827f22683e012b5b</u> <u>a09c804db741fce2be31</u>	- 0.00009861 1.14 USD	BTC 	✓
7	2020-05-22 14:30:48	<u>83dd7252ba6f006258b191</u> <u>f41a37c484de100a737ce6</u> <u>7898c6c3afb798fbd616</u>	+ 0.00179387 16.46 USD	BTC 	✓
8	2020-04-14 14:29:48	<u>e334d1eeb5c364e08f027f</u> <u>4b450725bd1e66b147a11b</u> <u>32a4db90c65e36437ddd</u>	- 0.03267794 216.36 USD	BTC 	✓
9	2020-04-02 08:04:18	<u>ce25db8a59747000a63ed5</u> <u>ef2e37611ebc2c8379858b</u> <u>17d867dac5d24d5144fe</u>	+ 0.03267794 222.01 USD	BTC 	✓
10	2020-03-28 09:05:42	<u>840862b21de5014269c13a</u> <u>9c63f013c347a9104301a4</u> <u>d4c2c1b9a6933a815c9d</u>	+ 0.00108162 6.74 USD	BTC 	✓
11	2020-03-10 15:21:17	<u>7a47447f888bb4bf155298</u> <u>7595880b9213f045184498</u> <u>7a2a01df6f390d7e8128</u>	- 0.00100000 7.93 USD	BTC 	✓
12	2020-03-10 09:10:39	<u>b36b5ef03e9f09fa609eda</u> <u>6a4d17c695920e946c420c</u> <u>3777f9f887a924d9041c</u>	- 0.00130000 10.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-02 22:27:27	<u>a3683b99c5346cb6d9a27fc9a5cb7916d476963056afb15b593eb8621d284117</u>	- 0.00191568 16.78	BTC 	✓
14	2020-03-02 01:24:21	<u>6f66e0d55e6846c38c293ce9cac4bcaf0a54c444fc4585fead453aafdaeb23ff</u>	- 0.00226955 20.23	BTC 	✓
15	2020-03-01 14:45:15	<u>787cbee20d4e2828f5d630a832dedb334a57adb4ac1bb3e70956d32e972fb59</u>	- 0.00289244 25.78	BTC 	✓
16	2020-03-01 14:45:15	<u>8035feafce9b3d7e77dbd0818c27ffc45383b48bbca099dcb6271398eb767077</u>	- 0.00300000 26.74	BTC 	✓
17	2020-03-01 14:37:20	<u>1aea27ae9e8a912e6168ac847deb921564c06d41a8cf887756b201e3f224ec0c</u>	- 0.00301000 26.83	BTC 	✓
18	2020-02-29 14:41:21	<u>9c2cab64d1200517fc8903d57db788ea7081023e38b0ed9251e5053686da4cf5</u>	- 0.00377125 32.17	BTC 	✓
19	2020-02-13 10:11:30	<u>58d08e4e21ffeced2a1f864562f332fe9e6ef3c78489df9195a528bead2be9bf</u>	- 0.00533923 54.61	BTC 	✓
20	2020-01-02 05:57:16	<u>3f0ebb86c2348c4f54abc29ce91d03c8fcab0bab889fd7c381288ca6c7e9bbdb</u>	+ 0.00289244 20.14	BTC 	✓
21	2019-12-30 15:11:19	<u>0db622ae7b665ff238c6e2619b9f42ed520a77a11fdf64677fd6d9de259fd331</u>	+ 0.00226955 16.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-12 06:31:28	<u>d38fee350161891e84f84e</u> <u>8d79840b44278c5b580b96</u> <u>245ec3c18d5e1afecddf</u>	- 0.01898337 BTC 136.64 USD		✓
23	2019-12-10 12:36:35	<u>96019c11ce12abd3cf5da0</u> <u>3cdf63ab3e54a33e6fda79</u> <u>584ee045191fcfbff2fa</u>	+ 0.01898337 BTC 136.87 USD		✓
24	2019-11-25 17:08:39	<u>b87771eead47434797cb90</u> <u>cbc3af4575217aa6ccb6bf</u> <u>6ca152ef751de375eca5</u>	+ 0.00377125 BTC		✓
25	2019-11-25 15:22:09	<u>a5fcc2881940ec2c2be219</u> <u>1cc7c58360ba1412999d35</u> <u>18a2b425a45adb5d3c99</u>	+ 0.00191568 BTC		✓
26	2019-11-21 14:38:01	<u>ce60c8cbee642a648f93e8</u> <u>49e5272398e233dec9a0ac</u> <u>5138f2b54f0abe2c32eb</u>	+ 0.00040000 BTC		✓
27	2019-11-20 05:24:46	<u>9492645afe94f0de1b959b</u> <u>798401ec96e427cf13c769</u> <u>5dc5f5777ba5076065ba</u>	+ 0.00130000 BTC		✓
28	2019-11-16 22:54:41	<u>cee642f08abcb3938d07bc</u> <u>df508a941f1ca19aa44bf8</u> <u>9c3b60acb345a9b53dce</u>	+ 0.00533923 BTC		✓
29	2019-11-15 20:37:57	<u>4689e64472c5129e995460</u> <u>efc4966234cf245a3ef6bf</u> <u>41bd8ddb8f8d3cb0481c</u>	+ 0.00300000 BTC		✓
30	2019-11-11 04:49:15	<u>32d25432e4984c2e68f506</u> <u>ad4c99e1baad7c10db0922</u> <u>78da625b11fa3c8de694</u>	+ 0.00100000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-10 20:08:34	<u>2e2d4a2be3e043b3ad91fb</u> <u>acebb4cf57bcb958a8e1cb</u> <u>6dc232eb9defd160c000</u>	+ 0.00009861 BTC	✓
32	2019-11-08 05:18:53	<u>5b1146fbe510b89821b0d5</u> <u>b504534d24f0cac0e24cda</u> <u>ff704ee94c327ccd8aa9</u>	+ 0.00301000 BTC	✓
33	2019-10-27 21:34:28	<u>b6e7c18872a9d6796656aa</u> <u>108bd3f1a8e991fe325052</u> <u>8ca356bf6767e33ebb51</u>	+ 0.00050000 BTC	✓
34	2019-10-27 21:29:00	<u>ec524d962a5f42ddd8594f</u> <u>e2e1c799f07c35f0515d90</u> <u>7d95eaa280c2b8eec507</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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